

# UNITED STATES DISTRICT COURT

## District of South Carolina

UNITED STATES OF AMERICA

**JUDGMENT IN A CRIMINAL CASE**

vs.

THERESA LAWSON

Case Number: 9:20CR00517-002

USM Number: 07682-509

Defendant's Attorney: Christopher Geel

**THE DEFENDANT:**

- ☒ pleaded guilty to counts 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16.
- ☐ pleaded nolo contendere to count(s) \_\_\_\_\_ which was accepted by the court.
- ☐ was found guilty on counts \_\_\_\_\_ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1343, 1349 & 2326(2)(A)	Please see Indictment	9/9/2020	1
18 U.S.C. § 1343 and 2326(2)(A)	Please see Indictment	9/9/2020	2-15
18 U.S.C. §§ 1956(a)(B) and 1956(h)	Please see Indictment	9/9/2020	16

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_.
- ☐ All remaining counts are dismissed on the motion of the United States.
- ☐ Forfeiture provision is hereby dismissed on motion of the United States Attorney.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of any material changes in economic circumstances.

September 20, 2022

Date of Imposition of Judgment

s/ Bruce Howe Hendricks

Signature of Judge

Bruce Howe Hendricks, United States District Judge

Name and Title of Judge

September 28, 2022

Date

DEFENDANT: Theresa Lawson

CASE NUMBER: 9:20CR00517-2-BHH

**IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of 78 months, consisting of 66 months as Counts One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten, Eleven, Twelve, Thirteen, Fourteen, Fifteen, and Sixteen, said terms to run concurrently, and 12 months to run consecutively pursuant to 18 U.S.C. § 2326, for a total term of 78 months. The defendant shall pay restitution in the amount of \$405,401.00 to the victims in this case through the Clerk, U.S. District Court, P.O. Box 835, Charleston, SC 29402. Payments are due and payable immediately. Interest on the restitution is waived. The defendant shall pay the mandatory \$1600.00 special assessment fees, which are due and payable immediately.

- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_.
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on \_\_\_\_\_.
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_

## DEPUTY UNITED STATES MARSHAL

AO 245B (SCDC Rev. 10/20) Judgment in a Criminal Case  
 Sheet 3- Supervised Release

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DEFENDANT: Theresa Lawson

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### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of 3 years, consisting of 3 years as Counts One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten, Eleven, Twelve, Thirteen, Fourteen, Fifteen, and Sixteen, said terms to run concurrently. While on supervised release, the defendant shall comply with the mandatory conditions of supervision outlined in 18 U.S.C. § 3583(d) and USSG § 5D1.3(a), and the standard (discretionary) conditions outlined in USSG § 5D1.3(c) as noted in paragraphs 116 and 119 of the presentence report. The defendant shall also comply with the following special conditions for the reasons set forth in the presentence report which has previously been adopted by the Court as the finding of facts for the purposes of sentencing: 1. You must pay any remaining unpaid restitution balance imposed by the Court in minimum monthly installments of \$250.00 to commence 30 days after release from custody. The payments shall be made payable to "Clerk, U.S. District Court" and mailed to P.O. Box 835, Charleston, S.C. 29402. Interest on any restitution/fine ordered is waived. Payments shall be adjusted accordingly, based upon your ability to pay as determined by the Court. This condition is recommended based on the fact mandatory restitution will be ordered in this case. 2. You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office. This condition is recommended based upon the nature of the offense; to deter and detect potential future economic crimes; to assist the defendant in gaining control of her financial situation; and to serve the statutory sentencing purposes of public protection, deterrence, and rehabilitation. 3. You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.

### MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. §20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program of domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: Theresa Lawson

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## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines, based on your criminal record, personal history or characteristics, that you pose a risk to another person (including an organization), the probation officer, with the prior approval of the Court, may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

### U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_ Date \_\_\_\_\_

DEFENDANT: Theresa Lawson

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**CRIMINAL MONETARY PENALTIES**

The defendant shall pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
<b>TOTALS</b>	<b>\$1600.00</b>	<b>\$405,401.00</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

- ☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case(AO245C)* will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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See attached pages			

<b>TOTALS</b>	<b>\$ _____</b>	<b>\$ _____</b>
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- ☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☒ The interest requirement is waived for the ☐ fine ☒ restitution.
- ☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Theresa Lawson

CASE NUMBER: 9:20CR00517-2-BHH

**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$1600.00 special assessment and restitution in the amount of \$405,401.00 due immediately.  
☐ not later than \_\_\_\_\_, or  
☒ in accordance with ☐ C, ☒ D, or ☐ E, or ☐ F below: or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal (weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
- D ☒ Payment in equal monthly installments of \$ 250.00 to commence 30 days after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within (*e.g., 30 or 60 days*) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
Rojay Lawson 9:20-cr-517-BHH-1	\$405,401.00	\$405,401.00	

- ☐ The defendant shall pay the cost of prosecution.  
☐ The defendant shall pay the following court cost(s):  
☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

As directed in the Preliminary Order of Forfeiture, filed \_\_\_\_\_ and the said order is incorporated herein as part of this judgment.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTa assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

DEFENDANT NAME: Theresa Lawson  
CASE NUMBER: 9:20CR00517-002BHH

### RESTITUTION PAYEES

No.	Name of Payee	*Total Amount of Loss	Amount of Restitution Ordered	Priority Order or Percentage of Payment
1	Phyllis Amidei	\$2,000.00	\$2,000.00	100%
2	Christian Arnoult	\$2,650.00	\$2,650.00	100%
3	Alice Bagley	\$8,000.00	\$8,000.00	100%
4	Vera Baldwin	\$5,400.00	\$5,400.00	100%
5	Ray Barnes	\$1,567	\$1,567	100%
6	Marc Basallo	\$3,500	\$3,500	100%
7	Kenneth Black (Deceased)	\$200	\$200	100%
8	David Blaise	\$200	\$200	100%
9	George Bondy	\$470	\$470	100%
10	Peggy Boothe	\$5,500	\$5,500	100%
11	Cynthia Boyd	\$1,200	\$1,200	100%
12	Nathan Boyer	\$700	\$700	100%

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

13	Joan Brookover	\$400	\$400	100%
14	Nancy Buck	\$9,300	\$9,300	100%
15	Betty Cashion	\$11,500	\$11,500	100%
16	Kaydee Caywood	\$8,000	\$8,000	100%
17	Ivan Cech	\$8,400	\$8,400	100%
18	Carol Chapman	\$65	\$65	100%
19	Dorris Claud	\$100	\$100	100%
20	Anita D Clay	\$3,965	\$3,965	100%
21	Edward Cordarryl	\$500	\$500	100%
22	Thomas Corzine	\$400	\$400	100%
23	Clarence Council	\$475	\$475	100%
24	James Cox	\$1,130	\$1,130	100%
25	Olene Cox	\$700	\$700	100%
26	Robert Doty	\$450.00	\$450.00	100%
27	Patricia Dubiel	\$450	\$450	100%

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.



28	Salanieta Durutamata	\$9,831	\$9,831	100%
29	Robert Ealoms	\$8,080	\$8,080	100%
30	Linda Emmerton	\$375	\$375	100%
31	Stephen & Arlene England	\$80	\$80	100%
32	Greg Fischer	\$3,900	\$3,900	100%
33	Corinne Fish	\$25,000	\$25,000	100%
34	Patty Flieschman	\$5,630	\$5,630	100%
35	Joseph Gavin	\$175	\$175	100%
36	Gerald Germain	\$1,400	\$1,400	100%
37	Gerald Giroux	\$4,000	\$4,000	100%
38	Winnie Glasgow	\$950	\$950	100%
39	Ralph Greene	\$1,080	\$1,080	100%
40	Jesse Guillory	\$3,500	\$3,500	100%
41	Robert W Hartigan	\$3,615	\$3,615	100%
42	Santana Hill	\$776	\$776	100%

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

43	Ronald Hodgdon	\$6,000	\$6,000	100%
44	Ivory Hodge	\$50	\$50	100%
45	Vera Hollands	\$1,400	\$1,400	100%
46	Charles Hollis	\$4,500	\$4,500	100%
47	Sylvia D Holmes	\$4,000	\$4,000	100%
48	Mary Howard	\$530	\$530	100%
49	Paul Huffman	\$300	\$300	100%
50	Joyce Jackson	\$4,100	\$4,100	100%
51	Cynthia James	\$200	\$200	100%
52	Anthony Jeffcoat	\$2,995	\$2,995	100%
53	Coretta Jefferson	\$2,690	\$2,690	100%
54	Bobby Johnson	\$7,100	\$7,100	100%
55	Miranda Johnson	\$580	\$580	100%
56	Robert Jolly	\$200	\$200	100%
57	Delores Kaliszewski	\$300	\$300	100%

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

58	Itsue Kanemura	\$4,950	\$4,950	100%
59	Charles Kau	\$200	\$200	100%
60	Agnes Kessel	\$975	\$975	100%
61	Joseph Kiibler	\$50,000	\$50,000	100%
62	Andrew King	\$104	\$104	100%
63	Jacquelyn Kolbe	\$5,000	\$5,000	100%
64	Johnny Lamar	\$3,800	\$3,800	100%
65	Carl Latty	\$50	\$50	100%
66	Lenzo LeGrair	\$5,568	\$5,568	100%
67	Leatrice Levesque	\$1,749	\$1,749	100%
68	Gerald Lutton	\$2,000	\$2,000	100%
69	Ann Marino	\$1,250	\$1,250	100%
70	Ernestine McDuffie	\$3,048	\$3,048	100%
71	Francis McGilvray	\$100	\$100	100%
72	Gertrude McGrady	\$2,000	\$2,000	100%

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

73	Joyce Meyer	\$27,021	\$27,021	100%
74	Patricia Miller	\$1,500	\$1,500	100%
75	Alex Moisa	\$300	\$300	100%
76	Clifford Moore	\$5,000	\$5,000	100%
77	John Newton	\$2,000	\$2,000	100%
78	Dale Olson	\$2,019	\$2,019	100%
79	Jane Orr	\$9,000	\$9,000	100%
80	Devad Osmanagic	\$3,000	\$3,000	100%
81	Robert Pancoast	\$250	\$250	100%
82	Ronnie Paster	\$300	\$300	100%
83	Henry Perez	\$2,600	\$2,600	100%
84	Latanya Phillips	\$100	\$100	100%
85	Patricia Pisarsky	\$980	\$980	100%
86	Rosemary Portner	\$6,460	\$6,460	100%
87	Marion Pryce-White	\$680	\$680	100%

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

88	Glendon Reamer	\$1,795	\$1,795	100%
89	Curlee Ross	\$5,000	\$5,000	100%
90	Brian Scholl	\$6,491	\$6,491	100%
91	Norman Sikora	\$35	\$35	100%
92	Diana Skelton	\$2,880	\$2,880	100%
93	Marion Smith	\$400	\$400	100%
94	Sharleen Smith	\$500	\$500	100%
95	Lola Spivey-Wright	\$400	\$400	100%
96	Wyomia Spragg	\$900	\$900	100%
97	Leland Stewart	\$930	\$930	100%
98	Mildred Stickney	\$55	\$55	100%
99	Betty Sweet	\$65	\$65	100%
100	Beverly Swenson	\$1,100	\$1,100	100%
101	Cheryl Tanfield	\$1,310	\$1,310	100%
102	Hilda Tapoof	\$2,870	\$2,870	100%

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

103	Debbie Taylor	\$260	\$260	100%
104	Helen Taylor	\$750	\$750	100%
105	Bobbie Thomas	\$3,570	\$3,570	100%
106	Irene Tortat	\$1,912	\$1,912	100%
107	Shirley Travis	\$850	\$850	100%
108	Robert Tomblin	\$220	\$220	100%
109	Dennis Turland	\$2,900	\$2,900	100%
110	Winifred Van Huizen	\$3,600	\$3,600	100%
111	Judy Walker	\$1,009	\$1,009	100%
112	Joan Ware	\$150	\$150	100%
113	Patricia Werst-Mathis	\$564	\$564	100%
114	Tommy Westbrook	\$21,899	\$21,899	100%
115	Andrene Wheatley	\$58	\$58	100%
116	Darlene Wichterman	\$17,450	\$17,450	100%
117	Charles H Wilhite	\$300	\$300	100%

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

118	Curtis Wilson	\$2,500	\$2,500	100%
119	Linda Young	\$115	\$115	100%

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.